## Story County 911 Service Board Public Hearing March 7, 2022

The 911 Service Board met on 3/7/2022 at 12:00 p.m. in the Squad Room at the Story County Justice Center for a Public Hearing on FY22 Budget Amendment and FY23 Budget.

**Story County Board of Supervisors** Linda Murken

Story County Sheriff's Office Nicholas Lennie, alternate

ISU Michael Newton
Ames Tom Hackett

Ames Police Chief Aaron DeLashmutt

CambridgeNot presentCollinsNot presentColoDennis ClattGilbert/FranklinBrian GroveHuxleyGerry StollMaxwellNot presentMcCallsburgNot present

Nevada Ricardo Martinez

Roland Not present
Slater John Kahler
Story City Matt Sporleder
Westory Not present
Zearing Not present
Story County EMA Keith Morgan
Secretary Amanda Pyle

Guests- Nic Briseño, SCSO; Marylin Mosinski, SCSO; Connie Toresdahl, SCSO

Martinez opened the meeting at 12:02pm and reviewed the procedures to be followed.

## FY22 Budget Amendment-

Pyle explained that during budget review at the February meeting, Board members identified that the FY22 re-estimated column total did not match the FY22 total with amendment increase. The Board moved ahead to approve the FY22 amendment for public hearing under the provision that Pyle would adjust the FY22 re-estimated expenditures to balance the totals. Following, Pyle made an adjustment to Line 13. Mapping. The re-estimated expenditure was decreased from \$3,000 to \$2,000 to balance total expenditures at \$889,954.

Martinez opened the hearing and asked if anyone wished to speak in opposition or in favor of the amendment. None.

No written comments received.

Hearing closed. No discussion or closing comments.

Murken made a motion to adopt the FY22 budget amendment as presented. Second by Hackett. MCU.

FY23 Budget-

Martinez opened the hearing and asked if anyone wished to speak in opposition or in favor of the proposed budget. None.

No written comments received.

Hearing closed. No discussion or closing comments.

Newton made a motion to adopt the FY23 budget as presented. Second by Lennie. MCU.

Morgan made a motion to approve the February meeting minutes. Second by Kahler. MCU.

**Other Business** None

**Comments for the Public** None

## **Comments from 911 Service Board Members** None

Murken made a motion to adjourn the meeting. Second by Newton. MCU.

Respectfully Submitted,

Amanda Pyle, Secretary 911 Database Coordinator